

**MOORPARK CITY COUNCIL
AGENDA REPORT**

TO: The Honorable City Council

FROM: Deborah Traffenstedt, Administrative Services Director/City Clerk *DST*

BY: Maureen Benson, Assistant City Clerk *MB*

DATE: June 3, 2010 (CC Meeting of 6/16/2010)

SUBJECT: Consider Appointment of Ventura County Area Agency on Aging Representatives

BACKGROUND

The Advisory Council for the Ventura County Area Agency on Aging (VCAAA) By-laws, request the City Council appoint two (2) representatives to serve for a two-year term.

According to recent VCAAA By-laws, representatives currently serving as delegates are eligible to serve a second or third two-year term. The representatives must be 60-years of age or older and a resident of their respective city. Each representative will have voting rights on matters submitted to a vote of the Advisory Council.

On June 30, 2010 the current term for the VCAAA Advisory Council will expire. Recruitment for applicants closed on May 7, 2010. Applications were received from the following individuals, which were provided to Council under separate cover:

Anthony Bellasalma (has served as delegate for 2 terms)
Joseph Catrambone (has served as delegate for a partial term)
Linda Paige

DISCUSSION

The City Council's current Policies Resolution No. 2010-2892 sets forth the Council policies for citizen appointments to boards, commissions, and committees. The Council policies have been followed for the posting and publication of notice of the vacancies.

The Council's resolution states that the procedure for appointments shall be as follows:

- A. The Mayor shall solicit suggested nominees from members of the Council.
- B. Prior to making a motion for appointment, the Mayor shall announce the names of all persons he/she intends to nominate, and in the order to be nominated, for a board, commission, or committee.
- C. The Mayor shall make a motion putting forth each individual name to be approved for appointment.
- D. A second shall be required.
- E. The Council shall vote on each appointment individually.

STAFF RECOMMENDATION

Appoint two (2) VCAAA Advisory Council representatives to serve a two-year term beginning July 1, 2010 and ending June 30, 2012.